



Village of

# Little Chute

## AMENDED AGENDA

### LITTLE CHUTE VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING

PLACE: Little Chute Village Hall

DATE: Wednesday, April 22, 2015

TIME: 6:00 p.m.

- A. Call to Order
- B. Roll Call
- C. Public Appearance for Items Not on the Agenda

1. Approval of Minutes  
*Minutes of the Regular Board Meeting of April 8, 2015*
2. Windmill Presentation
3. Action—Application for Temporary Class “B” License for Cheesefest
4. Action—Set Public Hearing Date for Zoning Change of Grand Ave.
5. Action—Approve Resolution #? CSM Crosswind Estates, LLC and the Village of Little Chute
6. Discussion—Heart of the Valley Metro Sewage District Access Agreement
7. Unfinished Business
8. Items for Future Agenda
9. Closed Session:
  - a) 19.85(1)(e) Competitive or Bargaining Reasons, Deliberating of or negotiating for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining *Contract Negotiations*
  - b) 19.85(1)(c) Compensation and Evaluation. Considering employment, promotion, compensation or performance evaluation data of any public employee subject to the jurisdiction or authority of governing body.
10. Return to Open Session

11. Action—Approval of Fox Valley Metro Police Department Professional Police Association Bargaining Agreement
12. Adjournment

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made with as much advance notice as possible to the Clerk's Office at 108 West Main Street, (920) 423-3852 or email [laurie@littlechutewi.org](mailto:laurie@littlechutewi.org).      Prepared: April 21, 2015